

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 17, 1986
7:30 P.M.

ROLL CALL

Present: Council Members - Hinchman, Olson,
Pinkerton, Snider, and Reid (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City
Manager Glenn, Community Development
Director Schroeder, Public Works Director
Ronsko, City Attorney Stein, and City Clerk
Reimche

INVOCATION

The invocation was given by Dr. Wayne Kildall, Center of Hope.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Reid.

PRESENTATIONS

LODI DISTRICT CHAMBER
OF COMMERCE PRESENTS
CITY COPY OF FILM,
"LODI, EVERYBODY'S
HOME TOWN" L

Lowell Flemmer, representing the Lodi District Chamber of Commerce, presented the City with a copy of its new promotional film entitled, "Lodi, Everybody's Home Town".

CC-7 (k)

PROCLAMATIONS

Mayor Reid proclaimed the week of December 14 - 20, 1986 as "Drunk and Drugged Driving Week".

CC-37

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Olson, Snider second, approved the following actions hereinafter set forth.

* * * * *

CLAIMS CC-21 (a)

Claims were approved in the amount of \$631,485.67.

ACCEPT IMPROVEMENTS
UNDER LODI GRAPE
BOWL SEAT
REPLACEMENT
CONTRACT

Council accepted the improvements for "Lodi Grape Bowl Seat Replacement" and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

CC-20

CC-47

The contract was awarded to Stadiums Unlimited, Inc. of Grinnell, Iowa, on July 16, 1986, in the amount of \$29,586.50. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was October 10, 1986 and the actual completion date was November 26, 1986. The final contract price was \$29,586.50, less liquidated damages of \$1,950.00.

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ACCEPT IMPROVEMENTS
 UNDER WELL 6R
 ENCLOSURE, 218
 MISSION STREET,
 CONTRACT

CC-14(a)

The City Council accepted the improvements for "Well 6R Enclosure, 218 Mission Street" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

Council was apprised that the contract was awarded to Neth Construction, Inc. of Stockton on April 16, 1986 in the amount of \$26,548.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The original completion date was July 15, 1986, and the actual completion date was December 2, 1986. The delay was because of a misunderstanding between the contractor and the City which caused a considerable delay in delivery of some of the necessary material. The final contract price was \$29,165.25. The difference between the contract amount and the final contract price is mainly due to some necessary modifications to the main gate and opening, additional mow strips, and removal of existing fencing. The total project cost includes sprinklers and landscaping not included under the contract.

SUBDIVISION
 IMPROVEMENT
 AGREEMENT ADDENDUM
 FOR JOHNSON RANCH
 UNIT NO. 1 APPROVED

CC-46

City Council approved the Subdivision Improvement Agreement Addendum for Johnson Ranch Unit No. 1 and authorized the City Manager and City Clerk to execute it on behalf of the City.

Council was apprised that the City Council authorized the City to pay for 50% of the cost of reconstruction of the Cherokee Lane/Century Boulevard intersection at its meeting of November 20, 1985. This addendum covers that installation based on actual construction costs.

RENEWAL OF LEASE
 FOR G BASIN PROPERTY
 APPROVED

CC-6

CC-27(a)

City Council approved the renewal of the lease between Delmar and Doris Batch and the City of Lodi for the G Basin property for one year and authorized the lease to be signed by the City Manager and City Clerk.

The Batches have leased this property from the City since 1976 under two 5-year leases. Since the ultimate plan for this basin has not been finalized, the City proposed that this lease now be on a year-to-year basis rather than a 5-year term. This will give the City more flexibility and the lessees will have a chance to review their options on an annual basis. The lessees requested that the term of the lease be from October 15, 1986 through December 31, 1987 to coincide with their other leases. This will not be a problem for the City. The amount of the lease is \$1,215.00.

AWARD - BID FOR
 PURCHASE OF SOLID
 STATE DATA RECORDERS
 AND ASSOCIATED
 SOFTWARE

RES. NO. 86-180

City Manager Peterson presented the following bids which

Continued December 17, 1986

CC-12(d) had been received for Solid State Data Recorders and Associated Software:

See page 419

Following recommendation of the City Manager, Council adopted Resolution No. 86-180 awarding the bid for the purchase of Solid State Data Recorders and Associated Software to Ace Supply Company, the low bidder, in the amount of \$106,435.66.

ITEM REMOVED FROM
CONSENT CALENDAR
AND PLACED ON
REGULAR CALENDAR

Council removed agenda item E-1-H - "Approve proposal to update and revise the City of Lodi General Plan" from the consent calendar and placed it on the Regular Calendar.

ERNST AND WHINNEY
AUDIT, MANAGEMENT
LETTER, AND REPORT
ON GRANT ACTIVITY
FOR 1985-86 FISCAL
YEAR

The Lodi City Council accepted for filing the following documents relating to the 1985-86 Annual Audit by the audit firm of Ernst & Whinney:

CC-6
CC-21(a)

1. Audited Financial Statements and Other Financial Information
2. Management Letter
3. Review of Investment Policy Compliance
4. Report on Internal Accounting, Administrative Controls, Grant Activity and Compliance for Single Audits

COUNCIL CERTIFIES
OFFICIAL ELECTION
SUMMARY GENERAL
ELECTION HELD
NOVEMBER 4, 1986

RES. NO. 86-181

Council adopted Resolution No. 86-181 - Resolution of the Lodi City Council certifying the Official Election Summary for the City of Lodi Measures K, L, M, N, O, and P as set forth below for the Consolidated General Election held November 4, 1986 as Prepared by the San Joaquin County Registrar of Voters:

CC-18

Measure K - Yes - 7,137 No - 5,511

Measure L - Yes - 6,001 No - 6,562

Measure M - Yes - 5,590 No - 6,799

Measure N - Yes - 6,269 No - 6,128

Measure O - Yes - 5,185 No - 7,264

Measure P - Yes - 5,493 No - 6,883

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CITY OF LODI,
CONFLICT OF INTEREST
CODE FOR MEMBERS OF
VARIOUS CITY BOARDS
AND COMMISSIONS AND
DESIGNATED EMPLOYEES
AMENDED

RES. NO. 86-182 Council adopted Resolution No. 86-182 - Resolution Amending
City of Lodi Conflict of Interest Code to Incorporate by
CC-6 Reference the Fair Political Practices Commission's
CC-34 Standard Model Conflict of Interest Code for Various City
Boards and Commission Members and Designated Employees.

COMPENSATION
ADJUSTMENTS FOR
VARIOUS CITY
COUNCIL APPOINTEES

RES. NO. 86-183 Council adopted Resolution No. 86-183 approving the Monthly
Compensation for Council appointees effective January 1,
CC-34 1987 as follows:

City Manager \$5,866.00

City Clerk \$3,212.00

City Attorney \$5,319.00

VARIOUS ACTIONS
PERTAINING TO POLICE
PERSONNEL APPROVED

RES. NO. 86-184
RES. NO. 86-184A Council adopted Resolutions 86-184 and 86-184A approving
the following actions pertaining to police personnel:

CC-34

- 1) Received for filing Memorandum of Understanding -
Police Officers' Association - 1986
- 2) Established salaries - Police Officer and Police
Officer Trainee I and II
- 3) Established salaries - police mid-management employees
- 4) Implemented benefits for represented employees of the
Police Officers' Association of Lodi
- 5) Approved the revised holiday schedule for management
and mid-management employees
- 6) Approved revised payments for health insurance premiums
for mid-management employees

CARE AND SAFETY OF
DUCKS AT LODI LAKE
PARK

CC-16

Sometime ago Council had received a letter from Lori Blanke
on the care of the ducks at Lodi Lake Park requesting
fishing restrictions at the lake. The matter was referred
to the Recreation Commission and to Staff for investigation
and report.

Ms. Blanke was informed that the ducks are currently fed
twice a day and that the City has a working relationship
with the Micke Grove Zoo and a Zoological Society through
the County to take care of injured or wounded animals,
birds, etc. which are nursed back to health and released,
accordingly, back into the wild.

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Ms. Blanke has indicated to Staff that she was satisfied that all was being done that could reasonably be expected and that she did not wish to pursue the concern any further.

DIAL-A-RIDE
INSURANCE LIMITS
INCREASED

RES. NO. 86-185

The City Council adopted Resolution No. 86-185, providing for an increase in the insurance limits for Dial-A-Ride vehicles.

CC-50(a)

CC-21.1(A)

Council was apprised that the existing insurance limits on Dial-A-Ride vehicles is \$500,000 per individual and \$1,000,000 per occurrence. This coverage expires December 31, 1986.

It is the recommendation of the City's Agent of Record, Jim Elson, that these limits be increased to \$1,000,000 per individual, while retaining the \$1,000,000 per occurrence for the coming year. The difference in the premium for the higher limits is approximately \$4,000 (\$31,000 vs \$35,000).

PUBLIC HEARINGS

HUTCHINS STREET
IMPROVEMENT PROJECT -
RIMBY TO VINE
STREET

CC-45(a)

Notice thereof having been published according to law, an affidavit of publication of which is on file in the office of the City Clerk, Mayor Reid called for the Public Hearing to consider the Environmental Impact Report Update and Project Alternates, Hutchins Street Improvement Project - Rimby to Vine Street, Lodi.

A history of the project was presented by Public Works Director Ronsko. Mr. Ronsko informed the Council that the City of Lodi is moving ahead with the next phase of the Hutchins Street Improvement Project - the segment between Rimby Avenue and Vine Street. The project approved in 1981 and budgeted for construction in 1986 consisted of reconstructing the street within existing curbs with one travel lane in each direction, parking on both sides, and a left turn lane at Vine Street.

At the request of the Lodi District Chamber of Commerce, the City Council directed staff to study the possible addition of a continuous left turn lane. On September 17, 1986, the Council heard a staff presentation on left turn lane alternates for the Hutchins Street project. They were:

Alternate I - Reconstruct the street within existing curbs and install one travel lane in each direction, a two-way left turn lane, and no parking on the west side.

Alternate II - Widen the street on the west side by acquiring five feet of right-of-way plus utility easements and reconstruct the street with one travel lane in each direction, a two-way left turn lane, and parking on both sides.

The City has prepared an update on the 1981 Environmental Impact Report (EIR) on the Hutchins Street Improvement Project. The update covers the portion of the project from Rimby Avenue to Vine Street.

Continued December 17, 1986

Senior Civil Engineer Richard Prima reviewed the EIR Addendum and responded to questions as were posed by the Council.

Mr. Cecil Dillon, representing the Lodi District Chamber of Commerce, spoke in favor of alternate II.

The following persons spoke on the matter, for the most part speaking in opposition to the project, either Alternate I and Alternate II:

- 1) Dorothy Nantt, 1315 South Hutchins Street, Lodi, speaking on behalf of her parents.
- 2) John R. Bredeson, 1001 South Hutchins Street, Lodi
- 3) Curtis Kelly, 12 South Hutchins Street, Lodi
- 4) Myrna White, 500 Ribier Street, Lodi
- 5) Amos Parker, 430 West Elm Street, Lodi
- 6) Ted Wittmayer, 921 South Hutchins Street, Lodi
- 7) Joyce Kelly, 12 South Hutchins Street, Lodi
- 8) Marie Vaz, 931 South Hutchins Street, Lodi
- 9) Mary Crum, 431 West Elm Street, Lodi
- 10) Enoch Nantt, 1315 South Hutchins Street, Lodi
- 11) Robert Kidd, 427 West Oak Street, Lodi

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

A very lengthy discussion followed with questions being directed to Staff.

On motion of Mayor Pro Tempore Olson, Hinchman second, Council certified as adequate the subject Environmental Impact Report.

Council Member Pinkerton then moved to reject both alternates and to only resurface the subject street section. The motion was seconded by Mayor Reid, but was defeated by the following vote:

Ayes: Council Members - Pinkerton

Noes: Council Members - Hinchman, Olson, Snider, and Reid (Mayor)

Absent: Council Members - None

On motion of Council Member Hinchman, Snider second, Council approved Alternate II - widening the subject street on the west side by acquiring 5 feet of right-of-way plus utility easements and reconstruct the street with one travel lane in each direction, a two-way left turn lane, and parking on both sides with the appropriate mitigating measures. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, and Snider

Noes: Council Members - Pinkerton and Reid

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Absent: Council Members - None

PLANNING
COMMISSION
REPORT

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of December 8, 1986:

CC-35
CC-15
REVISED 1986-87
CAPITAL IMPROVEMENT
BUDGET

The Planning Commission -

Determined that the Revised 1986-87 Capital Improvement Budget, which covers the period from January 1, 1987, was in conformance with the Lodi General Plan and recommended its approval to the City Council.

OF INTEREST TO THE CITY COUNCIL

Further, the Planning Commission -

1. Conditionally approved the request of Terry Piazza, c/o Baumbach and Piazza, Consulting Engineers on behalf of John Chapman for a Revised Tentative Parcel Map to divide the lot at 701 North Loma Drive into three single-family parcels in an area zoned R-2, Single-Family Residential.
2. Heard a presentation from the City Attorney concerning the Brown Act Amendments which became effective January 1, 1987.
3. Recommended that the San Joaquin County Planning Commission take the following actions concerning the request of Norris S. Goff, President, Weldwood Mfg. Corp., for temporary storage of grapevines on an 8.26 acre portion of a 24.53 acre parcel on the north side of Pine Street:
 - a) that an investigation be conducted to determine if this vine storage is an agricultural or industrial use;
 - b) that the Local Health District report on possible health hazards from this type of storage; and
 - c) that a determination be made as to what constitutes temporary storage since the vines have already been on the property from 18 to 24 months.

COMMUNICATIONS
(CITY CLERK)

ABC LICENSE

City Clerk Reimche presented the following Application for Alcohol Beverage License that had been received:

CC-7(f)

- a) Alvin G./Janice E. Allmendinger
Trustees for the Sugar Foot Family Estate Trust
Bumble Bee Inn
20 North Main Street, Lodi
Person to Person transfer
On sale beer

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CLAIMS

CC-4(c) On recommendation of the City Attorney and L. J. Russo Insurance Services Inc., the City's Contract Administrator, Council, on motion of Mayor Pro Tempore Olson, Reid second denied the following claims and referred same back to the City's Contract Administrator:

- a) Weldon Schumacher DOL 10/20/86
- b) Robin Stephensen DOL 10/20/86
- c) George Hartman DOL 11/13/86
- d) Jeremy Shawn O'Meara DOL 8/1/86
- e) Annella Schlenker DOL 7/16/86
- f) Scott Marcus DOL 10/7/86

SUPPORT REQUESTED
FOR DELTA LEVEE
MAINTENANCE

CC-28

Following receipt of a letter from Mr. Thomas M. Zukerman advising of a grass roots effort to stimulate the California Legislature to pass legislation providing for additional non-local support for Delta levee maintenance, Council determined that this should be done on an individual basis rather than by Council action.

APPOINTMENT TO
HOUSING AUTHORITY
COUNTY - CITIES
LIAISON COMMITTEE

CC-2(a)

On motion of Mayor Reid, Olson second, Council concurred with the Mayor's appointment of Council Member Pinkerton to the Housing Authority County-Cities Liaison Committee.

COMMENTS BY CITY
COUNCIL MEMBERS

FIRE DEPARTMENT
RECEIVES COMPLIMENTS
ON CHRISTMAS
GOODWILL PROGRAM

CC-9

Council Member Pinkerton commended the members of the Lodi Fire Department for the goodwill they are creating in the community this Christmas.

COMPLAINTS
RECEIVED REGARDING
LODI KING VIDEOCABLE
PROGRAMMING CHANGES

CC-16
CC-22(c)

Following receipt of numerous complaints regarding the programming of the Cable Television Home Shopping Club, the City Attorney was asked to check to see if King Videocable is violating their contract with the City. Further, Council directed the City Manager to forward a letter to King Videocable Company complaining about the change and reporting on the receipt of an overwhelming response from the community of dissatisfaction and displeasure.

COMMUNITY
APPLAUDED FOR
ITS EFFORTS ON
BEHALF OF THE
NEEDY

CC-9

Council Member Hinchman applauded the community for its efforts this time of year toward helping the needy. Council Member Hinchman wished everyone a Merry Christmas.

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ANNOUNCEMENT
REGARDING
YEAR-ROUND
SCHOOLING

CC-43

Council Member Hinchman commented about year-round schooling now under consideration for the Lodi Unified School District.

LODI BOARD OF
REALTORS COMMENDED
FOR THEIR CHRISTMAS
CAN TREE

CC-9

Mayor Pro Tempore Olson stated that she had presented a proclamation to the Lodi Board of Realtors for their Christmas Can Tree kickoff. Mrs. Olson commended the Lodi Board of Realtors on this very worthwhile effort.

COMPLIMENTARY
DIAL-A-RIDE
NEWS YEAR EVE

CC-50(a)

Mayor Reid reminded the community that complimentary Dial-A-Ride will be provided within the City of Lodi on 9:00 p.m., December 31, 1986 to 3:00 a.m., January 1, 1987.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

COMPLAINTS REGARDING
KING VIDEOCABLE
COMPANY PROGRAMMING
CHANGE

CC-16
CC-22(c)

Eileen St. Yves, 310 South Orange Street, Lodi, presented a petition signed by approximately 40 people objecting to the changing of Cable programming to include the "Home Shopping Club".

Following discussion, on motion of Mayor Pro Tempore Olson, Pinkerton second, Council reaffirmed its earlier direction to the City Manager to write a letter of complaint to Kingvideo Cable Company regarding this matter.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

LAWRENCE PARK
BASEBALL FIELD
RENAMED "TONY ZUPO
FIELD"

CC-6
CC-27(c)

Council was apprised that the Recreation and Parks Commission has recommended the renaming of the current Lawrence Park Baseball Field to "Tony Zupo Field". The suggestion to rename this facility was presented by Mr. John Nilmeyer to the Recreation and Parks Commission at its November meeting. Mr. Nilmeyer based this proposal on Mr. Zupo's 41 years as manager of the local Guild Wine baseball team. His involvement with hundreds of young adults, who have played for him and have been helped and influenced by him in having the opportunity to play at the semi-pro level, has been significant. He has supported the local B.O.B.S. for 26 years by membership and assistance with the youth baseball programs, as well as having been an active member of the Lodi Sports Hall of Fame Committee, both as a "Hall of Famer" himself and a committee member.

To give some background on the original name of the park, the Lawrence family donated the land for the Grape Bowl, Lawrence Park proper, and the Armory Park facilities, and the park was named after them. In this regard, we contacted a member of the Lawrence family, Moe Gritsch (whom we knew from Recreation Department activities), and

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requested this name change. We also asked if this would present any conflicts or concerns to the family. Mrs. Gritsch, whose sons played for Tony Zupo, was elated over the idea and indicated that she definitely would approve the action. It was felt by the Chairman of the Recreation Commission and Parks and Recreation Director that this approval should be put in writing, and Mrs. Gritsch complied with this request with a letter which we received for the Commission meeting of December 2.

With the Lawrence family's full support and the knowledge of Mr. Zupo's contributions, this proposal was presented to the Commission and met with 100% approval.

Mr. Nilmeier was in the audience and addressed the Council regarding his suggestion.

On motion of Council Member Pinkerton, Snider second, Council renamed the current Lawrence Park Baseball Field to "Tony Zupo Field" per Recreation and Parks Commission recommendation and Department Head concurrence. Further Council directed Staff to have an appropriate plaque or sign placed at the site at the earliest possible time.

RESTRICTED (PERMIT)
PARKING RESCINDED
ON FLORA STREET

RES. NO. 86-186

CC-48(1)

Council was reminded that, at its regular meeting of October 1, 1986, the City Council took action to extend the permit parking area in the vicinity of the Pacific Coast Producers Cannery to include Flora Street. This action was at the request of residents of this street who presented a petition in support of permit parking there. At its regular meeting of November 5, 1986, the City Council heard a presentation by a citizen representing his neighbors on that street requesting that permit parking not be imposed. There had apparently been some confusion concerning the circulation and language of the petition. At that meeting Councilmember Hinchman offered to walk the street for the purpose of contacting the residents to determine their true preference. Mayor Reid reported for Councilmember Hinchman at the City Council's regular meeting of November 19, 1986 that, of the 14 homes contacted, residents of 13 were opposed to the implementation of permit parking on Flora Street. Mayor Reid directed that this matter be placed on this agenda for discussion and Council action.

Council Member Hinchman provided additional information regarding his observations.

Following discussion, on motion of Council Member Hinchman, Snider second, Council adopted Resolution No. 86-186 withdrawing Flora Street from the designated permit parking area near the Pacific Coast Producers Plant.

CONSTRUCTION OF A
PUBLIC NOTICE
BULLETIN BOARD

CC-6

Council was apprised that recently adopted legislation provides for significant changes in the Brown Act open meeting requirements effective January 1, 1987. These latest amendments will have little effect on the City of Lodi since our City already has in place most of the new requirements. There is one area that merits attention, that being a new requirement that agendas be posted in a location freely accessible to the public. We have been advised that this means accessible 24 hours a day. Mayor Reid has suggested that the City erect a bulletin board in

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the vicinity of City Hall for the purpose of providing a convenient location for these postings. Envisioned is an attractive, night-lighted, glass enclosed, locked, all-weather structure. Its use would be for the posting of City Council agendas, the agendas for the meetings of all other City boards and commissions, and other required governmental postings.

Following discussion, Council, on motion of Mayor Reid, Hinchman second, directed Staff to proceed with the design of the subject bulletin board, determined that the City Clerk or her designee would be responsible for all City postings on the board, and that the City Clerk would be the custodian of the keys for the bulletin board.

HARNEY LANE SANITARY
LANDFILL GATE FEE

RES. NO. 86-187

CC-7(b)

CC-27(a)

City Manager Peterson reported that, at its regular meeting of July 2, 1986, the City Council unanimously adopted a resolution approving an agreement with the County of San Joaquin providing for the implementation of a gate fee at the Harney Lane Sanitary Landfill. A copy of this agreement was provided for Council approval. The agreement provides, among other things, that the gate fee of \$2.00 per cubic yard for industrial waste brought to the Harney Lane Sanitary Landfill be effective on the date of the execution of the agreement (July 8, 1986). The agreement further provides that the same gate fee be applied to residential and commercial waste generated within the City limits and brought to the Harney Lane Sanitary Landfill for disposal no later than December 31, 1986. This gate fee is in lieu of the present 7% of refuse bill revenue collected by the City which is remitted to San Joaquin County for dump charges.

The delay in the implementation of the gate fee for residential and commercial customers was granted by the County at the City of Lodi's request to permit the City time to undertake the first-ever comprehensive review and evaluation of the operations of the City's contract hauler, Sanitary City Disposal Company. One of the purposes of the study was to determine the need for rate adjustments in addition to the gate fee. To conduct this study, the City Council, at its regular meeting of June 4, 1986, retained the consulting firm of Eljumaaily-Butler Associates of Santa Rosa, experts in the field of waste management. For a variety of reasons, not the least of which is the complexity of the assignment, the drafts of the study, along with a proposed ordinance and franchise agreement was just delivered to the City within the last two weeks. Assistant City Manager Jerry Glenn has spent considerable time reviewing the contents of same with the consultant. There remains to be accomplished discussion with Mr. Dave Vaccarezza of Sanitary City Disposal Company before the final results of the study can be transmitted to the City Council. Hopefully, this will occur sometime in February, 1987.

In the meantime, in accordance with the terms and conditions of the agreement between the City and the County of San Joaquin, the \$2.00 per cubic yard gate fee will be charged on residential and commercial refuse taken to the Harney Lane Sanitary Landfill for Disposal effective December 31, 1986. This equates to approximately 38 cents on the first can and 18 cents on the second can. This represents a 7.8% adjustment which should also be applied to all commercial rates. In addition, we are aware that Sanitary City Disposal Company will be approaching the City

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Council for an overall rate adjustment in the immediate future. The draft report prepared by the City's waste management consultant includes a recommendation for such an adjustment. To minimize confusion for the rate payer, it is preferred that whatever rate adjustments are to be implemented, be placed in effect at the same time (gate fee and Sanitary City Disposal Company request).

City Manager Peterson further advised that several alternate approaches have surfaced as staff has reviewed this issue. These are:

1. request of the County an additional time extension for the implementation of the gate fee on residential refuse

COMMENT: This is really not a practical alternative. In the first place, the County most assuredly would deny the request. The six-month delay in this implementation was an accommodation on the County's part. Everyone in the County, including Lodi's industrial community is paying a per cubic yard gate fee with the exception of Lodi's residential and commercial communities.

2. implement the \$2.00 per cubic yard gate fee effective December 31, 1986 in accordance with the terms and conditions of the July 2, 1986 agreement between the City of Lodi and the County of San Joaquin

COMMENT: This would result in, assuming the City Council ultimately grants a rate adjustment in response to the anticipated request for same from Sanitary City Disposal Company, two separate garbage rate increases which is to be avoided if possible.

3. the City pay to the County the gate fee as billed effective December 31, 1986 until such date as the City Council acts on the implementation of the gate fee and appears on the utility bill

COMMENT: This would cost the City approximately \$14,000 per month until the gate fee is placed in effect. The City would not recover this expenditure. This is not in the best interests of the City nor does it represent sound utility management. In addition, the City Attorney has some concern that this could be interpreted as a gift of public funds.

4. the City pay to the County the gate fee as billed effective December 31, 1986 until such date as the City Council acts on the implementation of the gate fee and it appears on the utility bill with the proviso that any adjustment in the garbage rate include the repayment to the City over an appropriate period, one or two years perhaps, of any expenditure made by the City in satisfying the gate fee in the interim

COMMENT: This gives the City Council time to carefully evaluate the entire garbage rate picture, perhaps devoting one or more shirtsleeve sessions to this review prior to arriving at a decision. In addition it provides for the ultimate recovery of expenditures made by the City in meeting the gate fee charge.

Following discussion with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Reid second, adopted Resolution No. 86-187 determining that the City would pay to the County the gate fee as billed effective December 31, 1986 until such date as the City

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Council acts on the implementation of the gate fee and it appears on the utility bill with the proviso that any adjustment in the garbage rate include the repayment to the City over an appropriate period, one or two years perhaps, of any expenditure made by the City in satisfying the gate fee in the interim.

MEETING SCHEDULED
FOR CITIES AND
COUNTY OF SAN
JOAQUIN ASSOCIATION
APPROVED

CC-7(o)

City Manager Peterson reported that at the Cities-County Association meeting last month in Escalon, the program centered on the purpose and future of the organization. A portion of this discussion included a suggested revised meeting schedule. The Association had been meeting monthly with the exception of the months of July and August. Concern had been expressed that monthly meetings were perhaps too frequent and that program content needed more attention. For discussion purposes at the November Association meeting, a suggested meeting schedule was presented. This schedule was developed by the City Managers in the County along with the County Administrative Officer. It calls for the Association meetings to be held bi-monthly rather than monthly, with the Mayors, Board of Supervisors Chairman, City Managers and County Administrative Officer to meet in the off months to discuss, among other things, program content for future meetings. There are no meetings in the months of July, August and December.

While the schedule was presented for discussion purposes only, it was quickly seized by those in attendance and a rather quick vote of approval followed. In view of the fact that this represents a significant change in the organization's structure, and because one city (Tracy) had no representatives in attendance while other agencies had less than a quorum present, it was felt that additional consideration should be given. Accordingly, a letter from Association President Jim Fulton (Councilmember, Escalon) was sent to all of the cities and the County of San Joaquin. The letter requests an official position from each agency.

Following discussion, on motion of Council Member Pinkerton, Snider second, Council approved the proposed meeting schedule for the Cities and County of San Joaquin Association. The motion carried by the following vote:

Ayes: Council Members - Olson, Pinkerton, Snider,
and Reid (Mayor)

Noes: Council Members - Hinchman

Absent: Council Members - None

PROPOSAL TO UPDATE
AND REVISE CITY OF
LODI GENERAL PLAN

CC-6
CC-53(a)

Community Development Director Schroeder apprised the Council that at its meeting of November 13, 1986 the Measure "A" Task Force unanimously recommended that the consulting firm of Jones and Stokes be hired to update the General Plan with growth management provisions.

A copy of that firm's proposal was presented for Council's perusal.

Continued December 17, 1986

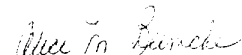
Measure "A" Task Force Chairman Ron Thomas addressed the Council providing background information on the recommendation and responding to questions as were posed by the Council.

On motion of Council Member Snider, Olson second, Council approved retaining the firm of Jones and Stokes and Associates to update and revise the City of Lodi General Plan at a cost of \$18,416.00 and directed that these funds be appropriated from the General Fund Operating Reserves.

ADJOURNMENT

There being no further business to come before the Council, Mayor Reid adjourned the meeting at approximately 10:20 p.m.

ATTEST:


Alice M. Reinche
City Clerk

Continued December 17, 1986

SOLID STATE DATA RECORDERS AND
ASSOCIATED SOFTWARE BID EVALUATION (EUD-86-10)

<u>Description</u>	<u>Unit</u>	<u>Supplier</u>		
		Ace Supply Company	Ingalls Associates "Process Systems"	Maydwell & Hartzell "Landis & Gyr"
<u>Hardware</u>		<u>"Sanzamo"</u>		
"Type A" Recorder (120/240 volt)	10	\$ 4,250.00	\$ 6,440.00	\$ 5,760.00
"Type A" Recorder (208Y/120 volt)	5	2,350.00	3,220.00	3,380.00
"Type B" Recorder	55	42,900.00	58,300.00	46,805.00
"Type C" Recorder	40	27,200.00	33,200.00	28,920.00
Retriever/Programmer	3	16,536.00	15,750.00	No Bid
RS232 Module	1	275.00	--	
Subtotal (Hardware)		\$93,511.00	\$116,910.00	\$84,865.00
<u>Software</u>				
Data Base Management	Pkg.	5,250.00	10,000.00	No Bid
Report Generation	Pkg.	Incl'd. w/above	10,000.00	No Bid
Subtotal (Software)		\$ 5,250.00	\$20,000.00	No Bid
SUBTOTAL:		\$98,761.00	\$136,910.00	\$84,865.00
Tax:		5,925.66	8,214.60	5,091.90
TOTAL:		\$104,686.66	\$145,124.60	\$89,956.90
Option on "Type B" Recorder	55	1,650.00		
Tax		99.00		
TOTAL BID:		\$106,435.66	\$145,124.60	\$89,956.90 *
* Does not meet specifications				
Delivery:		8-10 weeks	16 weeks	26 weeks